2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2008 8:00 am Secretary of State

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TERRAMAR CONDOMINIUM ASSOCIATION, INC. 40047694 Principal Place of Business Mailing Address ALLIANT PROPERTY MANAGEMENT, LLC ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 6719 WINKLER ROAD, SUITE 200 FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 02072008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-2216634 City & State City & State Not Applicable Country \$8.75 Additional Zip___ Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLIANT PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER ROAD, SUITE 200 FORT MYERS, FL 33919 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 3-12-08 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VD Deter NILKEL TITLE ☐ Delete TITLE NICKEL, DETER NAME 1205 East 7th St 1205 EAST 7TH STREET STREET ADDRESS STREET ADDRESS Merrilli WI 54452 CITY-ST-ZIP MERRILL, WI 33912 CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE LOONEY, RAY NAME NAME STREET ADDRESS 10525 WINE PALM ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME WALLACE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 202 PETER AVE. STATEN ISLAND, NY 10306 CITY-ST-ZIP CITY-ST-ZIP TITLE ← Change ■ Addition TITLE ☐ Delete NAME RUSSO, TONY NAME 105 NORTH YATES LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. PROSPECT, IL 60056 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME VRANKIN, MARY ELLEN STREET ADDRESS 7100 ESTERO BLVD., #302 STREET ADDRESS FORT MYERS BEACH, FL 33931 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rydroney, Pres.	<u>)-12</u>	-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #